

# **Yukon Municipal Authority**

## **September 3, 2002**

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

### **1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion.

If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) Minutes of the regular meeting of August 20, 2002

B) Payments to:

PSI in the total amount of \$2,921.70

Triad Design Group in the total amount of \$20,343.68

Vice Chair Maxey made a motion to approve the YMA Consent Docket, being the minutes of the regular meeting of August 20, 2002, and payments to PSI in the total amount of \$2,921.70 and Triad Design Group in the total amount of \$20,343.68.

Trustee Jurgensen seconded the motion.

The vote:

AYES: Alberts, Smaistrle, Vinson, Jurgensen, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)